

All redacted information is withheld pursuant to FOIA exemptions (b)(6) and (b)(7)(C). Any additional exemptions used are indicated next to the respective information.

Case Number	Received Date	Opened Date	Closed Date	Narrative	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action Desc	Disposition Type	Allegation Status	Occupation	Violation Code	Violation Desc	Allegation Type
I03-CBP-MCA-30536	4/2/2003	4/2/2003	6/16/2011	Complainant alleges that subject sexually assaulted her while in custody. On [REDACTED] 03, [REDACTED] traveling from Mexico through [REDACTED] on the way to [REDACTED] At [REDACTED] checkpoint, complainant [REDACTED] produced required documents; however, [REDACTED] released to travel on to [REDACTED] while complainant was detained. [REDACTED] agent conducted ID check for priors, complainant placed in holding cell. [REDACTED] agent yells at complainant, searches outside clothes. [REDACTED] Agent returns and fondles complainants breasts and genitals under clothing (five times early morning). [REDACTED] agent later takes complainant to hotel and repeatedly rapes her.	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I03-CBP-BEL-30606	4/23/2003	4/23/2003	6/25/2010	[REDACTED] Agent [REDACTED] is alleged to frequent a location known for drug use/sales and for associating with a known drug dealer. [REDACTED] has also recently purchased a new [REDACTED] 10/18/05: Additional correspondence received via OPR. [REDACTED] and BPA [REDACTED] are allegedly involved in narcotics smuggling.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Admin Closure	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Off duty misconduct, no violence
I03-CBP-ELP-06109	9/17/2003	9/17/2003	8/2/2010	[REDACTED] reported that on [REDACTED] 2003, El Paso County Sheriff's arrested [REDACTED] on charges of Sexual Assault. [REDACTED] was released on a [REDACTED] 07: Additional information received via OPR. It was reported that [REDACTED] was arrested on [REDACTED] for Violation of a [REDACTED] A review of the JIC Management System revealed that [REDACTED] was arrested on [REDACTED] 2004 for Sexual Assault [REDACTED]	4.1.1.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Physical or sexual abuse
I00-CBP-DRT-30743	1/1/2000	1/1/2000	2/8/2011	It is alleged that subject allows cocaine loads to cross through the [REDACTED] POE without inspection. Toll records indicate that subject has called several known narcotics traffickers and has been seen associating with them. 6/26/06: Additional correspondence received via OPR. A Source of Information (SOI) alleged that CBPO [REDACTED] allows drug-laden vehicles to enter the US without inspection thru [REDACTED] The source also said CBPO [REDACTED] provides immigration documents to the drivers of the drug-laden vehicles. [REDACTED] 8/1/07: Additional information received via OPR. It is alleged that Border Patrol Agent [REDACTED] and CBP Officer [REDACTED] were allowing tractor-trailed loads of cocaine and heroin to pass through the BP checkpoint at [REDACTED] [REDACTED]	1.1 7D,7F	Employee Corruption	Bribery		Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1542	False Statement in Application and Use of Passport	Bribery